

Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- Preserve our high quality of Life
- Resource
 Efficiency/
 Environmental
 Stewardship
- Support a sustainable and healthy business climate
- Maintain a "real" community
- Fiscally Responsible
- Historic Core

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, September 15, 2014 Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Discussion of Major Special Event: Whatever USA.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

- 7:02 APPROVAL OF AGENDA
- 7:03 CONSENT AGENDA
 - 1) Approval of August 28, 2014 Special Meeting Minutes
- 2) Approval of September 2, 2014 Regular Town Council Meeting Minutes

7:05 PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:20 STAFF UPDATES

7:40 NEW BUSINESS

- 1) Discussion and Possible Approval of the Crested Butte Film Festival Special Event Permit and Special Event Liquor Permit for September 25-28 Adjacent to the Center for the Arts Building.
 - 2) Follow-up Discussion on Vinotok Risk Mitigation Efforts.
- 3) Ordinance No. 12, Series 2014 An Ordinance Authorizing the Sale of Town-owned Real Property Legally Described as Unit B, Redwell Townhouses, According to the Preliminary Plat Recorded June 17, 2004, Bearing Reception No. 543196 and the Party Wall Agreement for Redwell Townhouses Recorded June 17, 2004, Bearing Reception No. 543199, Town of Crested Butte, County of Gunnison, State of Colorado for a Maximum Sale Price of \$145,000.00.
- 4) Resolution No. 13, Series 2014 Agreement for Installation and Maintenance of Gaging Station.
- 5) Ordinance No. 10, Series 2014 An Emergency Ordinance Amending Chapter 6 of the Crested Butte Municipal Code to Add Regulations Respecting the Creation of an Entertainment District in Which Common Areas for the Consumption of Alcohol May be Operated by a Promotional Association. (*ratification*).
- 8:45 LEGAL MATTERS
- 8:55 COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:30 <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION</u> TOPICS AND COUNCIL MEETING SCHEDULE
- Monday, October 6, 2014 6:00PM Work Session 7:00PM Regular Council

- Monday, October 20, 2014 6:00PM Work Session 7:00PM Regular Council
- Monday, November 3, 2014 6:00PM Work Session 7:00PM Regular Council

10:00 ADJOURNMENT